

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

THAT my residence, post office address and citizenship are as stated below next to my name;

THAT I verily believe I am the original, first and sole (if only one name is listed below) or a joint (if plural names are listed below) inventor of the invention entitled: SEMICONDUCTOR RADIATION EMITTER PACKAGE of which the specification:

[] is attached hereto;

[X] was filed on October 22, 1999;

[] is amended in the attached Amendment;

THAT I do not know and do not believe that this invention was ever known or used in the United States of America before my or our invention or discovery thereof, or patented or described in any printed publication in any country before my or our invention or discovery thereof, or more than one year prior to the date of this application;

THAT the invention was not in public use or on sale in the United States of America for more than one year prior to the date of this application;

THAT this invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months before the date of this application;

THAT I have reviewed and understand to the best of my ability the contents of the above-identified specification, including the claim(s), as amended by any amendment referred to above;

THAT I acknowledge the duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 Code of Federal Regulations Sec. 1.56;

THAT I hereby claim the benefit under Title 35, United States Code, Sec. 119 of any provisional United States Application(s) listed below and under Title 35, United States Code, Sec. 120 of any non-provisional United States Applications(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Sec. 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulation, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Serial No.

Status: 60/124,493

Filing Date: March 15, 1999

And I hereby appoint the following attorneys to prosecute this application and to

transact all business in the Patent and Trademark Office connected therewith: Brian J. Rees, Registration No. 36,648 and Randall S. Vaas, Registration No. 34,479.

Direct all correspondence and telephone calls to: Brian J. Rees, Gentex Corporation, 600 North Centennial Street, Zeeland, MI 49464, (616) 772-1800 ext. 365, or facsimile transmission no. (616) 772-5223.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Inventor's Signature John K Roberts

Date 12/2/99

Inventor's Name (typed) John K. Roberts
First Middle Initial Family Name

Citizenship USA

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(State/Foreign Country) Michigan

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Inventor's Signature Joseph Stam

Date 12/2/99

Inventor's Name (typed) Joseph S. Stam
First Middle Initial Family Name

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Inventor's Signature Spencer O Reese

Date 12/2/99

Inventor's Name (typed) Spencer D. Reese
First Middle Initial Family Name

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Inventor's Signature Robert R. Turnbull

Date 12/2/99

Inventor's Name (typed) Robert R. Turnbull
First Middle Initial Family Name

Citizenship USA

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(State/Foreign Country) Michigan

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Atty. Docket No. GEN10 P-338A
Express Mail No. EL688541455US

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : John K. Roberts et al.
For : METHOD OF MAKING A SEMICONDUCTOR RADIATION
EMITTER PACKAGE

Assistant Commissioner for Patents
Box Patent Application
Washington, D.C. 20231

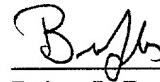
Dear Sir:

ASSOCIATE POWER OF ATTORNEY

I hereby appoint the practitioners associated with Customer Number 028,469 (*i.e.*, the
practitioners associated with the law firm of Price, Heneveld, Cooper, DeWitt and Litton and
Gentex Corporation) as associate attorneys to prosecute this application and to transact business
in the Patent and Trademark Office connected therewith.

Please send all future correspondence and Office Actions to the address associated with
Customer Number 028,469.

Respectfully submitted,



Brian J. Rees
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8-23-01
Date